



**REGULAR COMMON COUNCIL MEETING  
NOVEMBER 2, 2015  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. Honoring James B. Streeto
  - B. Honoring Sandra Russo Driska
  - C. Honoring Steven J. LaRosa
  - D. Student in Government Appointments
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular Meeting of October 5, 2015 at 7 p.m.;
  - B. Regular Meeting of October 5, 2015 at 7 p.m.;
  - C. Special Meeting of October 8, 2015 at 7 p.m.;
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- |                         |          |                               |                                       |
|-------------------------|----------|-------------------------------|---------------------------------------|
| A. Registrars of Voters | \$3,200, | Account No. 1000-19000-52110, | General Administration, General Fund. |
|-------------------------|----------|-------------------------------|---------------------------------------|
- |                 |            |                                    |                                     |
|-----------------|------------|------------------------------------|-------------------------------------|
| B. Public Works | \$300,000, | Account No. 1000-22000-55185-0339, | Contractual Services, General Fund. |
|-----------------|------------|------------------------------------|-------------------------------------|
- 8. Old Business.**

(None)

9. **Department, Committee, Commission Reports and Grant Confirmation Approval.**
  - A. City Clerk's Certificate
  - B. Monthly Reports:
    - Finance Department – Transfer Report to October 26, 2015
  - C. Grant Confirmation and Approval – Board of Education, Various Grants
  - D. Grant Confirmation and Approval – Recreation and Community Services
  - E. Grant Confirmation and Approval – Health Department, Emergency Preparedness
  - F. Emergency Purchase – Water and Sewer Department, Advanced Asphalt Recycling, LLC Washington Street/Route 66 Paving
10. **Payment of all City bills when properly approved.**
11. **Resolutions, Ordinances, etc.**
  - A. Approving recognizing 2016, 366<sup>th</sup> year of Middletown's Settlement and supporting the many groups in Middletown, Cromwell, Portland, Middlefield and East Hampton in formulating and celebrating 366 days of Middletown History and Heritage with a feature on the City's Official Website to coincide with 366 Days of Middletown History and Heritage.
  - B. Approving applying to the CT Department of Economic and Community Development for \$200,000 to undertake the City of Middletown Brownfield Area Wide Planning Grant and to execute an Assistance Agreement with the conditions and prerequisites, including a 10% cash match, imposed by C.G.S. Section 32-763 and the Guidelines of the BAR Planning Program and authorizing the Mayor to execute the application.
  - C. Approving the assignment of the lease between the Long Hill Estate Authority and Connecticut Underwriters, INC. to CRC Insurance Services, Inc. pursuant to the Assignment Agreement.
  - D. Approving amending the lease agreement between the City of Middletown and the Greater Middletown Military Museum to relocate the Museum to the adjacent parcel west of the Connecticut Trees of Honor Memorial in Veteran's Park and authorizing the Mayor to sign the amended lease.
  - E. Approving the job description amendments to the Animal Control Officer Position in Middletown Police Local #1361 AFSCME with no change in salary.
  - F. Approving the new job description for Senior Animal Control Officer position in Police Local #1361 AFSCME for inclusion in the classification plan with proposed salary grade not to exceed 12.2% above the current salary established for Animal Control Officer ((\$41,140 - \$57,419) and the Mayor is authorized to negotiate with Police Local #1361 within the limits set forth in the resolution for establishing the salary scale for the new position.

- G. Approving authorizing the Mayor to sign an application with the State of Connecticut from the Local Capital Improvement Program in the amount of \$20,000 to install a new oil-fired boiler and a new stainless steel chimney liner at the Emergency Management Building, Randolph Road and approving creating a new Capital Improvement line item entitled Emergency Management Boiler in the amount of \$20,000.
- H. Approving a building permit refund to Mark Rodo for property located at 270 Timber Ridge Road in the amount of \$29.52.
- I. Approving a building permit refund to Trinity Solar at 310 Briarwood Lane in the amount of \$443.06.
- J. Approving the City's CNR budget for fiscal year 2015 -2016 to include the Police Department expenditures per resolution totaling \$179,000; Information Technology Department with expenditures per resolution totaling \$327,000; Central Communications with expenditures per resolution totaling \$71,000; and miscellaneous expenditures of \$23,000, totaling \$600,000 of purchases.
- K. Approving the Economic Development Fund transfer by decreasing line 4330-14000-484187, Fund Balance by \$5,000 and increasing a new line item 330-14000-99200-0000-xxxx, entitled Downtown Holiday Lighting by \$5,000 to help pay for new Main Street holiday lights of LED "snowflakes."

**12. Mayor's Appointments.**

**13. Contingency Fund Transfers.**  
(None)

**14. Meeting adjourned.**